

VZCZCXYZ0000
PP RUEHWEB

DE RUEHDG #1940/02 2291742
ZNR UUUUU ZZH
P 171742Z AUG 07
FM AMEMBASSY SANTO DOMINGO
TO SECTATE WASHDC PRIORITY 8983

UNCLAS SECTION 02 OF 02 SANTO DOMINGO 001940

SIPDIS

SIPDIS

DEPT PLEASEPASS TO WHA/CAR ALAIN NORMAN AND JACQUELYN
ROSHOT

E.O. 12958: N/A
TAGS: [MARR](#) [PGOV](#) [PHUM](#) [DR](#)
SUBJECT: LEAHY VETTING REQUEST - MECHANICS OF MONEY
LAUNDERING INVESTIGATIONS, AUG. 26-31, 2007, SANTO DOMINGO

* Missing Section 001 *

SANTO DOMI 00001940 002.2 OF 002

DOB: Dec. 11, 1970
POB: Cotui

NME: Francisco CCabrera, Eleodoro
CEDULA: 027-002930-6
DOB: Jul. 3, 1960
POB: Puerto Plata

NME: Noboa Felix, Miguel O.
CEDULA: 018-0045883-7
DOB: Aug. 21, 1972
POB: Barahona

¶4. Trainin is being paid for with INL funding.
BULLEN